

Electra Independent School District

Don Hasley, Superintendent
400 E. Roosevelt * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF REGULAR MEETING

Notice is hereby given that a Regular Meeting of the Electra Independent School District will be held on Monday, August 21, 2023 beginning at 6:00 PM in Electra ISD Administration - Board Room, 400 E Roosevelt Ave, Electra, TX 76360

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

1. Call to Order, Establish a Quorum, Pledge of Allegiance

2. Oath of Office to Newly Appointed Board Member

3. Student/Teacher Recognition

4. Public Comment

5. Discussion and Consideration: Consent Agenda Items

5.a. **Minutes of Board Meetings:** The Board will consider minutes of the meeting of 7/31/2023

5.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of _____

5.c. **Substitute List:** Updated 2022-2023 Substitute Teacher List

6. Check Register for _____ **- Invoices are available for review by Board Members prior to the meeting**

7. Discussion and Consideration: Policy Update 120

8. Discussion and Consideration: Policy Update 121

9. Discussion and Consideration: Vernon College Contract for 2022-2023 Health Occupation Services

10. Discussion and Consideration: Wichita County Extension Staff as Adjunct Faculty for Electra ISD and 4-H organization as a sanctioned extracurricular activity

11. Discussion and Consideration: Tax Resale Deeds

11.a. 508 W. Railroad Ave. Electra \$1000 Lot 4

508 W. Railroad Ave. Electra \$1000 Lot 5

12. **Discussion and Consideration:** TASB Risk Management Fund
Unemployment Compensation

13. **Information Only** - Budget Workshop including discussion of District Property Values and State
Funding Relationship

14. **Superintendent Report:**

14.a. **Principals Report**

14.b. **Next Regular Scheduled Meeting:** **August 31, 2023**

15. **Closed/Executive Session:** For the purposes permitted by the Texas Open Meetings Act, TEXAS
GOVERNMENT CODES 551.001 et seq.; including but not limited to:

15.a. **551-074 - Personnel Matters** - Consideration of resignation, assignment, contracts,
reassignment and/or compensation of personnel

15.b. **551.072 - Deliberations about Real Property**

15.c. **551-076 - Safety & Security**

16. Closed Session ended and Open Session began _____

17. **Action Resulting from Closed/Executive Session:**

18. **Adjournment**

This notice posted at 3:00 pm _____..

Don Hasley, Superintendent

Sworn to and subscribed before me this ____ day of _____

Melinda Osborne
Notary Public State of Texas
My commission expires 3/26/2026